

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 7, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 31, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 19 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Goodwill Industries Serving Southeast Nebraska Inc.
Gospel Outreach Ministries

- 4) **SETTING OF PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of public hearings for Tuesday, August 21, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Joyce A. Baxter and Teddie P. Rohr and Lincoln Mobile Home Service.

2:30 p.m.

Board of Equalization

- 5) **APPEAL OF PENALTY ASSESSED AGAINST PERSONAL PROPERTY FOR THE FOLLOWING:**

Wilhoit Properties

- 6) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 7, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 31, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, August 7, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Region V Systems Annual Report - Jill Rubottom, Program Administrator
- 4) **PUBLIC HEARINGS:**
 - A. An application for a Class E (Beer Off Sale Only) liquor license for Hotdam Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105th Street in Lancaster County, Nebraska.
 - B. A request to vacate a portion of a County road located on North 11th Street between Fletcher Avenue and Interstate 80, in Lincoln, Lancaster County, Nebraska.
 - C. County Pre-Existing Special Permit Number 8A, requested by Bill Bevans, to expand a commercial feedlot for turkeys on property generally located at North 148th Street and Mill Road in Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. An agreement between the City of Waverly and Lancaster County for the placement of culverts and the paving of Cannongate Road from Jamestown Street to Oldfield Street. The County's estimated cost is \$45,000. The City of Waverly's estimated cost is \$42,400. (C-01-367)

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

6) **NEW BUSINESS:**

- A. A collective bargaining agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 2468, for the period of August 23, 2001 through the beginning of the first pay period in September, 2003. (C-01-374)
- B. A contract between Lincoln Truck Repair Services, Inc. d/b/a LTR Towing and the Lancaster County Sheriff's Office for towing and storage of towed vehicles, at rates as specified in the bid. This is a four year contract beginning September 1, 2001 through August 31, 2005. (C-01-375)
- C. A contract between Long & Associates Engineers & Consultants and the Lancaster County Corrections Department for supervision and consulting services related to the bidding of a ground loop heat pump piping system, in the amount of \$9,600, for the Corrections facility located 4420 Northwest 41st Street. (C-01-386)
- D. A lease agreement between Lancaster County and Bryan LGH Medical Center for 36 parking stalls located west of the Lancaster County Community Mental Health Center at 2200 St. Mary's Avenue.
- E. An agreement with the Samaritan Counseling Center to provide emergency crisis line services to the Center by and through the Community Mental Health Center, beginning July 1, 2001 and ending June 30, 2002. The County will be paid \$50 per hour for the services. (C-01-389)
- F. An agreement between the City of Hickman and the Lancaster County Sheriff's Office for law enforcement services. The County will provide the City with one deputy for the term of the agreement which begins September 1, 2001 and ends August 31, 2002. The County will be paid \$4,018.48 per month. (C-01-388)
- G. A licensing agreement with Swank Motion Pictures, Inc. which permits the Lancaster County Juvenile Detention Center to show video of those movies that Swank has been licensed to distribute. The County will pay a one time license fee of \$175 for the term of agreement which begins July 1, 2001 and ends June 30, 2002. (C-01-387)

6) **NEW BUSINESS CONTINUED:**

- H. An agreement with the Lincoln Council on Alcoholism and Drugs, Inc. to provide substance use evaluation services for persons placed in the Lancaster County Adult Drug Program, beginning July 1, 2001 and ending June 30, 2002. The County will pay up to \$150 per participant should the participant not pay within 30 days. (C-01-390)
- I. A resolution authorizing the Lancaster County Engineering Department to install the following traffic signs: (R-01-66)
- ▶ Install a driveway warning sign on West Sprague Road east of Southwest 128th Street, in advance of the farm drive belonging to Franklin Halada, for eastbound traffic
 - ▶ Install a "Stop Ahead" sign in advance of the northbound "Stop" sign at the intersection of North 162nd and Adams Streets
 - ▶ Install a "Pavement Ends" sign on Havelock Avenue east of North 84th Street for eastbound traffic
 - ▶ Install a "Pavement Ends" sign on North 98th Street south of Highway 6 for southbound traffic
 - ▶ Install a "End School Zone" sign on North 148th Street north of Bluff Road for northbound traffic. This sign shall be installed by the City of Waverly.
- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Yant Equipment, in the amount of \$11,821.43, to provide and install a GASBOY commercial fuel management system at County shop located at 444 Cherrycreek Road, Building B. (B-01-33)
- K. Recommendations from the Lancaster County Personnel Policy Board for the following: (M-01-94)

Create the following classifications:

- ▶ Computer & Geographic Information System (GIS) Assistant I (Class Code 9544) at a proposed pay grade of \$31,328.96 to \$40,909.44 (C21)
- ▶ Mental Health Technician -Crisis Center (Class Code 9732) at a proposed pay grade of \$23,647.52 to \$31,056.48 (A15)

6) **NEW BUSINESS CONTINUED:**

Revise the Class Title and Change Pay Grade of the following classification:

<u>Class Code</u>	<u>Current Class Title</u>	<u>Current Pay Grade</u>	<u>Proposed Class Title</u>	<u>Proposed Pay Grade</u>
9545	Computer & GIS Records Assistant	\$30,001.92 to \$39,131.04 (C20)	Computer & GIS Records Assistant II	\$37,398.40 to \$49,302.24 (C25)

Change Pay Grade of the following classifications:

<u>Class Code</u>	<u>Class Title</u>	<u>Current Pay Grade</u>	<u>Proposed Pay Grade</u>
0730	Client Services Associate	\$19,924.40 to \$26,151.84 (E11)	\$21,806.72 to \$28,718.56 (E13)
0741	Legal Secretary I	\$19,924.40 to \$26,151.84 (E11)	\$21,806.72 to \$28,718.56 (E13)
0742	Legal Secretary II	\$22,800.96 to \$30,001.92 (E14)	\$26,151.84 to \$34,197.28 (E17)
0743	Legal Secretary III	\$24,945.44 to \$32,178.40 (E16)	\$28,718.56 to \$37,398.40 (E19)
0917	Paralegal I	\$24,945.44 to \$32,718.40 (E16)	\$28,718.56 to \$37,398.40 (E19)
0919	Paralegal II	\$28,718.56 to \$37,398.40 (E19)	\$31,328.96 to \$40,909.44 (E21)
5754	Correctional Records Specialist	\$30,001.92 to \$39,131.04 (C20)	\$31,328.96 to \$40,909.44 (C21)
7192	Records Coordinator	\$35,769.76 to \$47,047.52 (C24)	\$39,131.04 to \$51,658.88 (C26)
9346	Nurse II	\$26,151.84 to \$34,197.28 (C17)	\$28,718.56 to \$37,398.40 (C19)

6) **NEW BUSINESS CONTINUED:**

<u>Class Code</u>	<u>Class Title</u>	<u>Current Pay Grade</u>	<u>Proposed Pay Grade</u>
9550	Computer & GIS Records Records Supervisor	\$39,131.04 to \$51,658.88 (C26)	\$44,890.56 to \$59,662.72 (C29)
9552	Computer & Property Records Supervisor	\$35,769.76 to \$47,047.52 (C24)	\$39,131.04 to \$51,658.88 (C26)
9855	Engineering Technician III	\$34,197.28 to \$44,890.56 (C23)	\$35,769.76 to \$47,047.52 (C24)

L. A request from Kit and Mary Hams for a refund of real estate taxes. (M-01-93)

M. A political subdivision tort claim filed against Lancaster County by Billie J. Chapman, in the amount of \$1,000,000.

N. A political subdivision tort claim filed against Lancaster County by Billie J. Chapman, in the amount of \$1,000,000.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for July, 2001.

7) **CONSENT ITEMS CONTINUED:**

- B. Setting of a joint County Commissioners/City Council public hearing for Wednesday, August 15, 2001 at 4 p.m., with a continued public hearing on Wednesday, August 22, 2001 at 3 p.m., in the City Council/County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. Comprehensive Plan Amendment 94-62, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the South Beltway as a four-lane freeway, generally located one-half mile south of Saltillo Road from Highway 77 to Highway 2, including portions between north of Saltillo, east of 98th Street.
 2. Comprehensive Plan Amendment 94-63, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Far Beltway as a four-lane freeway, generally located between 134th and 148th Streets from Highway 2 to Interstate 80.
 3. Comprehensive Plan Amendment 94-64, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Middle Beltway as a four-lane freeway, generally located between 120th and 134th Streets, from Highway 2 to Interstate 80.
 4. Comprehensive Plan Amendment 94-65, requested by the Director of Planning and the Director of Public Works and Utilities, to amend the Long Range Transportation Plan and other appropriate portions of the 1994 Lincoln/Lancaster County Comprehensive Plan to reflect the inclusion of the East Close Beltway as a four-lane freeway, generally located between 98th and 112th Streets, from Highway 2 to Interstate 80.
- C. A resolution in the matter of County Special Permit Number 188, requested by Scott Goode on behalf of Michael and Charlotte Ralston, to expand a nonconforming use by adding an addition to the existing house, in line with the existing residence on property located at Southwest 84th and West Van Dorn Streets in Lancaster County, Nebraska. (R-01-67)

7) **CONSENT ITEMS CONTINUED:**

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Roger Johnson, in the total amount of \$79.70, south of the intersection at Southwest 114th Street and West Panama Road; Project C.P.V-30. (2 contracts) (C-01-376 and C-01-377)
- ▶ Lucile Johnson and Harlan and Judith Stiefel, in the amount of \$275.30, east of the intersection at Southwest 84th Street and Old Cheney Road; Project C.P.-N-219. (C-01-378)
- ▶ Douglas Deats at South 120th Street and Wittstruck Road; Project C.P.R-100. This is a donation. (C-01-383)
- ▶ Rebecca and Michael Jaspring south of the intersection at North 190th Street and Fletcher Avenue; Project C.P.J-242. (C-01-385)

E. Leasehold contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Steven Althouse, in the amount of \$10, east of the intersection at North 134th Street and Havelock Avenue; Project C.P.J-111. (C-01-379)
- ▶ Steven Althouse, in the amount of \$10, at North 190th Street and Fletcher Avenue; Project C.P.J-242. (C-01-382)
- ▶ Doug Johnson, in the amount of \$10, east of the intersection at North 134th Street and Havelock Avenue; Project C.P.J-111. (C-01-380)
- ▶ Randy Fendrich, in the amount of \$10, south of the intersection at Northwest 112th Street and Little Salt Road; Project C.P.D-111. (C-01-381)
- ▶ Greg Crawford, in the amount of \$10, north the intersection of South 12th Street and Wittstruck Road; Project CPR-101. (C-01-384)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

10) **PENDING CONTINUED:**

- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a meeting on Tuesday, August 7, 2001 from 10 a.m. to Noon in Room 113 on the first floor of the County-City Building to discuss future land use under the Comprehensive Plan.
- B. The Lancaster County Board of Commissioners will hold a meeting on Tuesday, August 7, 2001 at 3 p.m. in Room 113 on the first floor of the County-City Building to discuss the juvenile justice system.
- C. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 9, 2001, at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- D. A public hearing will be held on Tuesday, August 7, 2001 at 7 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the proposed Lancaster County budget for Fiscal Year 2001/2002.
- E. Public hearings will be held on Tuesday, August 14, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. County Miscellaneous 01007, requested by the County Attorney, at the request of the Director of the Building and Safety Department of the City of Lincoln, to adopt the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Subdivision Resolution.

11) **ANNOUNCEMENTS CONTINUED:**

2. County Change of Zone 206, requested by the County Attorney, at the request of the Director of the Building and Safety Department of the City of Lincoln, to adopt the revised Flood Insurance Rate Maps (FIRM) and Flood Insurance Study (FIS), and to clarify language relating to the minimum standards required by the National Flood Insurance Program and the State of Nebraska for floodplain management by amending the Lancaster County Zoning Resolution.
- F. The Lancaster County Board of Commissioners and the Otoe County Board of Commissioners will hold a joint public hearing on Tuesday, August 21, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Bennet within the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)
- G. A public hearing will be held on Tuesday, August 21, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 186, requested by Trent P. Anderson, Diamond Head Ranch Golf Club, L.L.C., for authority to operate an 18 hole golf course with clubhouse, on property generally located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska.
- H. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.